



**Minutes of
The City of Yonkers Industrial Development Agency
Regular Board of Directors Meeting
March 11, 2021 at 2:30 p.m.**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Yonkers IDA Board Meeting scheduled for March 11, 2021 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the board meeting by calling into:

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BEFORE:

Mayor Mike Spano – Chairman
Peter Kischak – Vice Chairman
Melissa Nacerino – Treasurer
Cecile D. Singer – Member
Henry Djonbalaj – Member
Roberto Espiritu – Member
Marlyn Anderson - Secretary

IDA STAFF:

Jaime McGill – Executive Director
Siby Oommen – Chief Fiscal Officer
Fiona Rodriguez – Administrative Assistant
Samantha Young – Bookkeeper

OTHERS:

Michael Curti, Esq. - Harris Beach PLLC, Transaction Counsel
Deputy Mayor Jim Cavanaugh – City of Yonkers
Frank Badalato – City of Yonkers
Janet Giris – Dellbello Donnellan Weingarten
Michael Mitnick – AMS Acquisitions
Dean Bender – Thompson and Bender
Jimmy Ciliberti – IDA Accountant

MS. MCGILL: Mayor, we have everyone on the call, so we can start.

MAYOR SPANO: Let's do it.

MR. OOMMEN: Okay good afternoon. Mayor Spano?

MAYOR SPANO: Here.

MR. OOMMEN: Peter Kischak?

MR. KISCHAK: Here.

MR. OOMMEN: Marlyn Anderson?

MS. ANDERSON: Here.

MR. OOMMEN: Melissa Nacerino?

MS. NACERINO: Here.

MR. OOMMEN: Cecile Singer?

MS. SINGER: Here.

MR. OOMMEN: Henry Djonbalaj

MR. DJONBALAJ: Here.

MR. OOMMEN: Roberto Espiritu? I think he's on mute. Mayor we have a quorum.

MAYOR SPANO: Okay, great. Thank you and good afternoon everyone. Do we have the minutes from the last meeting? Any questions on the minutes? Jaime?

MS. MCGILL: The first item is the minutes, but just you know we are skipping financials till our meeting later in the month.

MAYOR SPANO: Okay, we have any questions about the minutes of the prior meeting? If there are no questions someone want to make a motion to accept the minutes? Henry made a motion seconded by? Melissa. All in favor.

ALL BOARD MEMBERS: Chorus of ayes.

MAYOR SPANO: Any negatives? Hearing none the item is passed. We have no financials so we'll move on to Jaime McGill? Jaime you have to unmute yourself.

MS. MCGILL: Alright, so the only item we have on for consideration is a Resolution to Consent to Change Ownership Structure for Extell Hudson Waterfront LLC we have Michael Curti here is transaction council and as well, we have Janet Giris to represent the project if there's any questions.

MR. MAYOR: Okay, Michael Curti is here so, are there any questions for Curti? Hearing no questions does somebody want to make a motion?

MR. KISCHAK: I'll make a motion.

MAYOR SPANO: Who was that again? Pete made a motion. Marlyn do you want to second that?

MS. ANDERSON: Yes, I'll second it but Cecile seconded it, she waved.

MAYOR SPANO: I'm sorry Cecile you look really little this in this Zoom. Alright, so seconded by Cecile Singer all in favor?

ALL BOARD MEMBERS: Chorus of ayes.

MAYOR SPANO: Are there any negatives? Hearing no negatives the item is passed.

MS. GIRIS: Thank you Mayor.

MAYOR SPANO: Jaime?

MS. MCGILL: Mayor, we have no legal updates unless Michael Curti has anything to add?

MR. CURTI, ESQ.: No legal updates Mayor. Thank you.

MAYOR SPANO: So, no legal update. Somebody want to make a motion to adjourn? Henry's made a motion. Seconded by? Cecile. We're adjourned. Thank you.

Adjournment